

Notice of Public Meeting and Agenda



of the
Nevada Network of Fire Adapted Communities
Advisory Board
April 22nd, 2019
Network Annual Conference
Atlantis Resort
3800 S. Virginia St. Reno, Nv.
1:30 PM until 3:30 PM

1. Introductions – Roll call and determination of quorum
2. Public comment
Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. The public may request that items be added to a future agenda. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating and spelling their name for the record.
3. Review of agenda and opportunity for altering the order of topics - ***FOR POSSIBLE ACTION***
4. Review and approval of minutes from previous meetings - ***FOR POSSIBLE ACTION***
 - a. January 15th, 2019
5. Advisory Board Chairperson Nomination/ Election
6. Installation of New Board Members-***FOR POSSIBLE ACTION***
 - a. Western Nevada Regional Community Representative
 - b. Bureau of Land Management
 - c. U.S. Forest Service
7. Renewal of Appointed Board Members
 - a. Tahoe FAC Network
 - b. Nevada Division of Forestry
 - c. Nevada Fire Chiefs Association
 - d. Nevada State Firefighter's Association
 - e. Nevada State Fire Marshal's Office
 - f. Nevada Landscape Association
 - g. Nevada Insurance Council
 - h. NACO- Nevada Association of Counties
 - i. UNR- Cooperative Extension- Living With Fire Program
 - j. Nevada League of Cities

8. Lake Tahoe Network of Fire Adapted Communities Update
9. Network Operations Update
 - a. Coordinator Task List status update
 - b. UNR-UNCE & NDF Network Transfer MOU accomplishment status update
 - c. Strategic Planning Update
10. New Community Chapter Membership Applications Approval
 - a. Upper Colony
11. Individual Membership Fee Operating Manual Revision- ***FOR POSSIBLE ACTION***
12. Network Governance Review- ***FOR POSSIBLE ACTION***
13. 2020 Nevada Network Conference Venue and Date- ***FOR POSSIBLE ACTION***

14. Public Comment

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15. Adjourn - ***FOR POSSIBLE ACTION***

NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration, or removed from the agenda at the discretion of the Chair.

THIS NOTICE HAS BEEN POSTED ON OR BEFORE 9:00 AM ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, Nevada
Nevada Division of Forestry, 850 Eastlake Blvd, Washoe Valley, Nevada 89704
Nevada Division of Forestry, 2478 Fairview Dr., Carson City, Nevada 89701
Nevada Division of Forestry, 911 Falcon Ln., Elko, Nevada 89801
Nevada Division of Forestry, 4747 Vegas Drive, Las Vegas, Nevada 89108

Notice of this meeting was also posted on the Nevada Division of Forestry Website at:
<http://forestry.nv.gov/fire-adapted-communities/advisory-board/> and <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. If special accommodations or assistance at the meeting are requested, please notify our office by contacting Michael Beaudoin by email at MBeaudoin@forestry.nv.gov or by calling 775-684-2519 no later than two (2) working days prior to the scheduled meeting.

Please contact Michael Beaudoin at 2478 Fairview Dr., Carson City, Nevada 89701; or email mbeaudoin@forestry.nv.gov or 775-684-2511 to obtain support material for the agenda. Materials will also be posted on the <http://forestry.nv.gov/fire-adapted-communities/advisory-board/> website.